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## **United States District Court**

for

## **Southern District of Ohio**

## **Report on Offender Under Supervision**

Name of Offender: Edward Eugene Philpot

Case Number: 1:00CR00094-03

Name of Sentencing Judicial Officer:

The Honorable Herman J. Weber United States Senior District Judge

Date of Original Sentence: July 9, 2001

Original Offense: Conspiracy to Possess with Intent to Distribute and to Distribute Methamphetamine in Excess of Five Grams and Marijuana, in violation of 21 U.S.C. §§ 846 and 841(a)(1) and (b)(1)(B)

Original Sentence: 37 month(s) prison, 48 month(s) supervised release

Type of Supervision: Supervised Release Date Supervision Commenced: September 15, 2003

## NON-COMPLIANCE SUMMARY

The offender has not complied with the following condition(s) of supervision:

| Violation Number | Nature of Noncompliance   |
|------------------|---|
| #1               | Standard Condition: You shall not commit another Federal, state, or local crime and shall not illegally possess a controlled substance.   |
|                  | On February 11, 2007, Philpot was arrested and charged with Assault and two counts of Aggravated Menacing. These charges are currently pending in Hamilton Municipal Court in case numbers 07CRB00875A-C. Additionally, on February 25, 2007, Philpot was arrested and charged with Disorderly Conduct. He was convicted of Disorderly Conduct on February 26, 2007 in Hamilton Municipal Court in case number 07CRB01117. It should be noted Philpot failed to disclose both of these arrests to the Probation Department within 72 hours. The arrests were discovered during a rountine record check. |
| #2               | Condition #2: You shall report to the probation officer as directed by the Court or probation officer, and shall submit a truthful and complete written report within the first five days of each month.  |
|                  | Philpot failed to report to the Probation Department for a scheduled office visit on January 22, 2007. Additionally, he did not submit his monthly supervision report for January 2007 until February 28, 2007.   |
| #3               | Condition #6: You shall notify the probation officer ten days prior to any change of residence or employment.   |
|                  | In early January 2007, Philpot changed his residence. He did not inform the Probation Department of this change in residence until February 28, 2007.   |

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U.S. Probation Officer Action: On February 28, 2007, this officer confronted Philpot about the aforementioed violations. This officer proposed that Philpot be sanctioned to 120 days of home confinement with electronic monitoring. Philpot requested permission to speak to an attorney regarding this sanction. He was referred to the Federal Public Defender Office and instructed to report to the Probation Department on March 8, 2007. Thus, it is respectfully recommended that no action be taken until Philpot consults with his attorney. Once Philpot has an opportunity to consult with an attorney, the Court will be updated.

by

Respectfully submitted,

Approved,

by

Mark Grawe

U. S. Probation Officer

Date:

March 1, 2007

John Cole /

Supervising U.S. Probation Officer

Date:

March 1, 2007

M [] I concur with the recommendation of the Probation Officer

Submit a Request for Modifying the Condition or Term of Supervision

Submit a Request for Warrant or Summons

Signature of Judicial Officer

Date